

THE STATE BAR OF CALIFORNIA

NOTICE AND AGENDAS

180 Howard Street, 4th Floor
San Francisco, CA 94105
(415) 538-2000

Pursuant to State Bar Rule 6.51(A)(1), notice is hereby given of the following regular meeting of the Board of Trustees of The State Bar of California, and the meetings of the Board Committees of The State Bar of California. All times indicated and the order of business are approximate and subject to change. Meetings of committees and items scheduled for a particular day may be moved to an earlier or later day to facilitate business of the Board and Board Committees.

Thursday, July 19, 2012

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| 8:00 a.m. – 9:00 a.m. | Breakfast | Board Lounge |
| 9:00 a.m. – 10:30 a.m. | Board Operations (1 ½ hours) | Board Room |
| 10:30 a.m. – 10:45 a.m. | PPDB Investment Advisory Subcommittee (Canceled) | Board Room |
| 10:45 a.m. – 11:30 a.m. | Planning, Program Development & Budget (45 minutes) | Board Room |
| 11:30 a.m. – 12:00 p.m. | Stakeholders (30 minutes) | Board Room |
| 12:00 p.m. – 12:30 p.m. | LUNCH | Board Lounge |
| 12:30 p.m. – 1:30 p.m. | Member Oversight (1 hour) | Board Room |
| 1:30 p.m. – 3:00 p.m. | Regulation, Admissions & Discipline Oversight (1 ½ hours) | Board Room |
| 3:00 p.m. – 4:00 p.m. | Nominations and Appointments (1 hour) | Board Room |

Friday, July 20, 2012

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| 8:00 a.m. – 9:00 a.m. | Breakfast | Board Lounge |
| 9:00 a.m. – * | Special Board Meeting (Election) | Board Room |
| † | Board of Trustees | Board Room |

* The Special Board Meeting is for the election of the 2012–2013 officers (President and Treasurer)

† The Board of Trustees will meet at the conclusion of the Special Board Meeting.